

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 26, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARD

- Purchasing Memo #13-011 – e-Maryland Marketplace Water/Wastewater Chemical Solicitations
Award to: Various Vendors
Award amount: \$791,101.62

BUDGET TRANSFERS

- #BT-12-193 – Accounting, Finance Division
- #BT-13-013 – Housing and Community Development, Citizens Services Division

GRANT

- FFY 2012 Emergency Solutions Grant Renewal Application – Jenny Short, Citizens Services Division

MISCELLANEOUS

- Work Change Directive No. 5 – Pinehurst Water and Sewer Improvements, Contract No. 196G-SW – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #13-001 – Subscriptions to Electronic Databases – Frederick County Public Libraries (FCPL) (Tabled from 7/12/12) – Bruce Johnson, Finance Division and Darrell Batson, FCPL

Motion to approve Purchasing Memo #13-001.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter			X			

2. Bid Award - Purchasing Memo #13-002 – Library Materials Supplier for Frederick County Public Libraries (FCPL) (Tabled from 7/12/12) – Bruce Johnson, Finance Division and Darrell Batson, FCPL

Motion to approve Purchasing Memo #13-002.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter			X			

3. Approval of FY 2013 Frederick County Public Libraries (FCPL) Spending Plan – Darrell Batson, FCPL

Motion to approve the spending plan as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

4. Final Adoption of the Brunswick Community Plan Amendment Resolution (Public Hearing held 7/12/12) – John Dimitriou, Community Development Division

Motion to adopt the Brunswick Community Plan Amendment Resolution.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

5. Review of the Types and the Process of Acquiring a Liquor License – Kathy Vahle, Liquor Board

No action was taken as item was informational.

6. Consideration to Accept a Petition to Enter into a Development Rights and Responsibilities Agreement (DRRA) - Jefferson Technology Park (JTP) – Eric Soter, Community Development Division

Motion to approve the request to accept a petition to enter into a DRRA agreement for JTP.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

7. Building Consolidation Task Force Preliminary Report – Chuck Nipe, Public Works Division

Motion to halt the demolition of the old Montevue Assisted Living facility and authorize staff to review and investigate possible options to utilize current county facilities.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter				X		

8. Frederick County Government Strategic Plan FY 2011 – 2015 Quarterly Report Update – Dave Dunn, Office of the County Manager

No action was taken as item was informational.

9. Proposed Amendments to the Frederick County Government Strategic Plan FY 2011 – 2015 – Dave Dunn, Office of the County Manager

Motion to approve the amendments as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic: To discuss whether to award a renewal of a county contract and, if so, the terms and the negotiating strategy for the renewal.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov